

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CONNECTICUT**

MINUTES

Date: July 1, 2010

Attendance at this SPECIAL Meeting, Sandra Cummings, Alicia Clapp, Steve DiCapua, Carole Franceschet, James Hogan, Bert Mozealous, Wesley O'Brien, Anita Anderson, and Patricia K. Brozek, Interim Superintendent of Schools

Meeting called to order by Sandra Cummings at 11:00 pm.

1. Executive Session: for the purpose of appointing an Interim Superintendent of Schools

Motion: to move into Executive Session for the purpose of appointing an Interim Superintendent

Approved

MOVED: Wesley O'Brien
SECOND: Carole Franceschet
AYE: 8
NAY: 0
ABSTAIN: 0

Motion: to move into public session @ 11:30 a.m.

Approved

MOVED: Wesley O'Brien
SECOND: Bert Mozealous
AYE: 8
NAY: 0
ABSTAIN: 0

Motion: To appoint Patricia Brozek as Interim Superintendent

Approved

MOVED: James Hogan
SECOND: Anita Anderson
AYE: 8
NAY: 0
ABSTAIN: 0

2 . Adjournment

Moved: to adjourn at 11:35 a.m.

Approved

MOVED: James Hogan
SECOND: Anita Anderson
AYE: 8
NAY: 0
ABSTAIN: 0

Respectfully submitted,

Sandra Cummings
Chairman